

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 15, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 8, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 29 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

First Presbyterian Church
School Sisters of Christ the King
Tabitha Inc.

4) **SETTING OF PUBLIC HEARINGS FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, August 29, 2000 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

S B Partners
Vincent Okwumuo
SSI Investments LLC

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Board of Equalization
2:30 p.m.

5) **APPROVAL OF HOMESTEAD APPLICATIONS FOR THE FOLLOWING:**

Gladys Hull
Floyd D Fuller
Gary L Siemers

6) **ADJOURNMENT**

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TUESDAY, AUGUST 15, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 8, 2000 and also minutes of the public hearing held on Tuesday, August 8, 2000 at 7 p.m. regarding the Lancaster County Budget for Fiscal Year 2000-2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 15, 2000.

- 3) **SPECIAL PRESENTATIONS:**

An exceptional circumstance award, in the amount of \$350, for Cathy Marsh, an employee with the Human Services Department. (M-00-71)

- 4) **OLD BUSINESS:**
 - A. Decision with regard to the request and hearing for deletion of a portion of 640 West Prospector Court. License is held by DLH, Inc. doing business as Coaches Sports Bar and Grill.

 - B. Utility Permit Number 531, requested by Pine Lake Development L.L.C., to construct a booster pump station at South 84th Street and Pine Lake Road. The permit allows grading and access and does not involve actual water line construction. (C-00-380)

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5) **NEW BUSINESS:**

- A. An agreement with the State of Nebraska, Department of Roads to construct an overlay and replace cable guardrail in relation to Project SRR-55(136), Branched Oak Lake Dam. The State will pay 90 percent of the cost and the County will pay ten percent. Cost to the County is estimated at \$31,425. (C-00-398)
- B. An agreement with Speece Lewis Engineers to provide a preliminary survey, roadway design and plan preparation for the regrading of South 120th Street from Bennet Road to Nebraska Highway 2, beginning August 21, 2000 and ending November 10, 2000. The County will pay \$23,000 for the work. (C-00-397)
- C. An agreement with the State of Nebraska Probation Administration for a Coordinator position to help manage the Lancaster County Juvenile Drug Treatment Court, at a cost of \$48,000, paid through grants obtained to administer Lancaster County's Drug Treatment Court. (C-00-404)
- D. A two year labor agreement with the Lancaster County Correctional Officers, Fraternal Order of Police, Lodge 32, effective the pay period beginning August 24, 2000. (C-00-405)
- E. A three year labor agreement with the Lancaster County Deputy Sheriff's Association, Fraternal Order of Police, Lodge 29, effective the pay period beginning August 24, 2000. (C-00-403)
- F. A resolution approving a 3.5 percent annual cost of living raise for unrepresented employees in the classified service, effective the pay period beginning August 24, 2000. (R-00-100)
- G. Recommendations from the Personnel Policy Board for the following:
- Creation of the following classification:
- Detention Facilitator at a proposed pay grade ranging from \$28,986.88 to \$37,808.16 (C20)
- Change in the pay grade of the following classifications:
- Senior Residential Property Appraiser from \$31,611.84 to \$41,381.60 (C22) to \$34,559.20 to \$45,456.32 (C24)

5) **NEW BUSINESS CONTINUED:**

Amendments to the following Personnel Rules:

- Rule 5.7 - Seniority Credit
- Rule 8.1 - Probationary Period - Nature, Duration and Purpose
- Rule 12.2 - Grievances
- Rule 12.3 - Appeals
- Rule 17.19 - Shift Differential
- Rule 19.8 - Pregnancy and Parental Leave

- H. Authorization for National Bank of Commerce, as Trustee, to disburse \$258,930 from the juvenile detention center bond proceeds to Cheever Construction Company for the sixth application for payment as the general contractor for the Juvenile Detention Center. (M-00-70)
- I. A political subdivision tort claim filed against the Corrections Department by Edward L. Stalder, in the amount of \$1.40, for lost property.
- J. A request from Sharon L. Keith, an employee with the County Attorney's office, to voluntarily participate in the Lancaster County retirement plan. (M-00-69)
- K. Requests from Norm Tallman, Sr. and Poullette Pethtel, employees with Lancaster Manor, to voluntarily participate in the Lancaster County retirement plan. (M-00-67 and M-00-68)

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 1. Records and Information Management's Monthly Report for July, 2000.
 2. Sheriff's Report of Fees for July, 2000.

6) **CONSENT ITEMS CONTINUED:**

B. Right-of-way contracts between the County Engineer and the following relating to road improvements:

- Tom E. and Dawn G. Casey, in the amount of \$3,931, on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (C-00-400)
- Neal E. Harlan, in the amount of \$196.50, at Olive Creek Road and Highway 77; Project C.P. W-139. (C-00-402)
- Richard N. and Dianne Y. Kleist, in the amount of \$302.23, at Northwest 126th Street and West Bluff Road; Project 00-03. (C-00-401)
- Robert and Marcella McKinney, in the amount of \$265.33, at Northwest 126th Street and West Bluff Road; Project 00-03. (C-00-399)
- North Creek North, L.L.C., in the amount of \$55, at North 14th Street and Alvo Road; Project C.P. F-239A. (C-00-406)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 17, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing has been set for Tuesday, August 22, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building by action of the Lancaster County Board, pursuant to Nebraska Revised Statutes §22-417 (Reissue 1997), for determining whether the consolidation of the Lancaster County Register of Deeds and Lancaster County Assessor's office should be submitted to the registered voters for approval at the next general election. The holder of each of these offices to be consolidated shall have his term of office end on the first Tuesday in January following the general election in which the holder of the consolidated office is selected.

The Register of Deeds maintains Lancaster County records on deeds, mortgages, instruments and writings authorized by law. The County Assessor supervises and directs assessment of all property in Lancaster County.

- C. The Lancaster County Board of Commissioners will hold a hearing on Thursday, August 24, 2000 at 1 p.m. in Room 113, located on the first floor of the County-City Building, with regard to the revocation or suspension of a liquor license for DLH, Inc. doing business as Coaches Sports Bar and Grill, located at 640 West Prospector,
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.